



# PORTAGE YOUTH SOFTBALL

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Board of Directors Meeting  
Sunday, August 8, 2021 - 7:00 PM  
Kratz Funeral Home – 302 East Conant Street, Portage, WI 53901  
MINUTES

**Board Members Present:** Connie Wampler, Tara Seiler, Tim Kratz, Jennifer Teela, Jason Krock, Haley Gilman, Matt Holtan

**Board Members Absent:** Chad Edwards, Mark Witt

**Others Present:** None

- 1) Call to Order
  - a) Meeting was called to order by President Wampler at 7:02 PM.
  - b) Roll called and attendance as shown above.
  - c) Quorum of at least five (5) Board of Directors members present.
  - d) Chad Edwards resigned from the PYS Board of Directors as of August 8, 2021
    - i) Need to post vacancy on the website. Vice President position is up for election during next Board of Directors election.
- 2) Discussion & Possible Action on Meeting Minutes from April 11, 2021 Board of Directors Meeting
  - a) Motion to approve Meeting Minutes from April 11, 2021 Board of Directors Meeting
    - i) Motion: Tara Seiler Second: Matt Holtan

Name:	Connie Wampler	Chad Edwards	Mark Witt	Tara Seiler	Tim Kratz	Jennifer Teela	Jason Krock	Haley Gilman	Matt Holtan
Vote:	***	-	-	Yes	Yes	Yes	Yes	Yes	Yes
***President only votes in the event of a tie.				Result of Motion & Vote:			Motion Carried (6-0)		

- 3) Action taken since last official board meeting via email (No further action required)
  - a) Motion to use Jake's uniform design (orange shirt, black text, white banner, yellow softball, black ring around softball logo, with softball seams) for the 2021 jerseys and shirts and have Design 1 print the jerseys/shirts.
    - i) Motion: Matt Holtan Second: Chad Edwards

Name:	Connie Wampler	Chad Edwards	Mark Witt	Tara Seiler	Tim Kratz	Jennifer Teela	Jason Krock	Haley Gilman	Matt Holtan
Vote:	***	Yes	Yes	Yes	Yes	Yes	-	Yes	Yes
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- b) Motion to allow Anna Considine (10U Player) play on the 12U Pride tournament team if no 12U eligible players are able to be found to fill the team.
    - i) Motion: Matt Holtan Second: Chad Edwards

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- c) Update on COVID-19 Safety Precautions: Per the PCSD policies, masks are no longer required to be worn outside on a PCSD facility. Consensus was to follow this policy with the exception that while not required, masks are optional and can be worn by coaches, players, fans, etc. if wanted.
- 4) Treasurer's Report – Mark Witt
  - a) Account balances of approximately \$15,000
  - b) Received \$182 from Galley Studio from picture order profits
- 5) Recap of 2021 Tournament & Preliminary Planning for 2022 Tournament
  - a) Positives
    - i) Field conditions were great.
    - ii) Packets for coaches were very well put together.
    - iii) Umpires did a good job.
    - iv) T-Shirt pre-order was a hit. 75% of orders were personalized.
    - v) Parents stepped up and worked to make tournament a success.
  - b) Negatives
    - i) Water system pressure issues and sprinkler issues.
    - ii) Deep fence on the JV Field.
    - iii) Teams complained of too many games in one day.
  - c) Concession Stand Sales
    - i) Hamburgers and Pizza Hut were hits. Too many brats/hot dogs remained.
    - ii) Consider subs or chicken sandwiches next year. Tournament committee to explore options.
    - iii) Square POS allows us to track sales, busy times, profits, tips, and more.
  - d) Financials (PRELIMINARY)
    - i) Concession Stand profit (preliminary) of \$1,986.18 after umpire food/drink expenses of approximately \$200
    - ii) Tournament registration fees minus umpire expenses resulted in a profit of \$900.
    - iii) T-shirts had gross sales of \$2,097 with a net profit of \$468.50.
    - iv) Total tournament profit was approximately (preliminary) \$3,354.68
  - e) 2022 Tournament Committee
    - i) Tournament committee should be formed to plan more details of the tournament. Committee can be made of non-Board members to get more parents involved. Committee to meet regularly prior to the tournament and update full Board of Directors on progress and decisions.
  - f) 2022 Tournament Date(s)
    - i) Tentatively July 29-31, 2022
    - ii) Plan to have more games on Friday pending umpire availability.
- 6) Discussion & Possible Action for Coaching Stipends
  - a) 14U: Jason & Tara to split \$100 Head Coach Stipend (\$50/\$50). Todd Miller to receive \$50 Assistant Coaching Stipend.



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- b) 12U: Matt Holtan to receive \$100 Head Coaching Stipend. Amanda Petzke to receive \$50 Assistant Coaching Stipend.
- c) 10U: Joia Simonson to receive \$100 Head Coaching Stipend. Jill & Jeremy to split the \$50 Assistant Coaching Stipend (\$25/\$25).
- d) Rookie: Eric Carpenter to receive \$30 Head Coaching Stipend.
- e) 16/18U: Tami Carlson to receive \$50 Assistant Coaching Stipend.
- f) Motion to approve Meeting Minutes from April 11, 2021 Board of Directors Meeting
  - i) Motion: Jen Teela Second: Tara Seiler

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- 7) Discussion & Possible Action for Fall Leagues
  - a) South Central is planning on 10U-14U and are currently working on getting a schedule put together. One umpire for \$50 per game.
  - b) We need to have more numbers before we commit to fall ball. Cost for team registration is \$30 per team. Each team would be responsible for \$50 towards an ump to cover one of the two doubleheader games. Do we need to charge player registration fees?
  - c) 16/18U players would not have to pay to play fall ball.
- 8) Discussion & Possible Action for Portage Pride tryouts
  - a) Accept/deny emails will be sent by the PYS Board instead of the coaches
  - b) Tryouts are August 18, 2021 from 5:30 PM – 8:00 PM for 10U-16/18U
- 9) Discussion & Possible Action on High School Facility Improvements
  - a) Hitting Cages: Shlenders said we can't put fill in due to drainage back into the hitting shed
    - i) Need to get a quote from Matt's company to get around Shlenders
    - ii) School purchased hitting mats. Blacktop is not coming out.
  - b) Leveling the JV & V Fields: JV/V need to be leveled. Need to call Shlenders and get a quote.
  - c) Moving the JV Fence In: Quote from American Fence Company (Plover) for \$14,000 (replacement cost)
  - d) Water on the JV Field: Tara called Adam's Water Sprinkler System for update
  - e) Improvements for the Freshman Field (at least for tournament use): No discussion
  - f) Display Board on Concession Stand for posting schedules, rosters, event info, etc.: Have maintenance crew attach it to outside of concession stand.
  - g) Outlets in concession stand near wall openings (to prevent use of long extension cords): Needed to plug in nescos/pizza warmer
- 10) Update on Umpire Information – Jen Teela
  - a) Make sure coaches are aware of the umpire resource center and where to find it on the website.



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11) Additional Agenda Items

12) Public Input

13) Next Meeting

14) Meeting Adjourned

a) Motion to adjourn the Board of Directors Meeting at 8:47 PM.

i) Motion: Tim Kratz

Second: Matt Holtan

Name:	Connie Wampler	Chad Edwards	Mark Witt	Tara Seiler	Tim Kratz	Jennifer Teela	Jason Krocker	Haley Gilman	Matt Holtan
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